

July 7, 2022  
EDWA Regular Meeting  
Agenda

1. Call to order
2. Roll Call
3. Public Comment—3 minute limit per person
4. Motion to approve minutes from June 2, 2022 Regular Meeting.
5. Motion to approve minutes from June 8, 2022 Special Meeting
6. Motion to approve minutes from June 15, 2022 Special Meeting
7. Motion to approve minutes from June 22, 2022 Special Meeting
8. Motion to approve minutes from June 29, 2022 Special Meeting
9. Review bills from June 3, 2022 to July 7, 2022. Motion to approve bills.
10. Attorney Report
11. Engineering Report
12. EDWA Manager Report
13. Distribution Lead Report
14. Plant Manager Report
15. On July 5, 2022, an electrical storm moved through the area in the morning. The chlorinator was impacted by a surge or strike. The chlorinator is working but unable to send the information through the SCADA system. DEP and Certified Plant Operator were notified per DEP regulations. Chlorine readings are being taken manually every 4 hours as required by DEP. A trouble ticket was submitted at Hach for emergency repair. The problem is most likely the output card. The controller may also have been impacted. Hach technician is tentatively scheduled to arrive on 7-6-2022 to repair chlorinator. Extra parts, including an output card are available at EDWA. Since the parts are readily available, EDWA should be able to complete repairs within the timeframe required by DEP regulations. Motion to confirm emergency repair by Hach for the chlorinator at a cost of up to \$3,000. Discuss recommendation of Hach technician of installing a universal power supply (approx cost \$150) and requesting a suppressor (less than \$500 plus installation) from TEPCO for the griffin tank scada telemetry. Hach technician said this same problem happened 3-4 times last year and this incident. He said he's made this same recommendation after each incident. TEPCO representative was called and he said all SCADA equipment is already protected against lightening/power surges. He recommended to call Hach rep back. Obtain a quote to purchase another output card to have on hand in case of another issue. Expected cost is approximately \$500.
16. Malfunctioning finished turbidity meter. Has Hach submitted quote? Quote has been requested by EDWA on multiple occasions. On 7-6-2022, Hach technician said he would also submit another ticket to request quote. Motion to purchase when quote is received. Note: the finished turbidity is not used to meet DEP requirement. The DEP requires EDWA to use the average of IFE to calculate CFE.
17. Update progress on plans to separate stored chlorine cylinders by empty and filled bottles and for repair of clarifier railing. This will alleviate safety concerns.
18. Griffin Tank Road needs repaired. It requires loads of gravel. Discuss.

19. The airbags on rear under the bed of flat bed blew from dry rot. Truck is unable to move from present location until it is repaired. Unable to move any equipment to do jobs that require heavy equipment until repair is completed. Discuss.
20. Discuss lack of DCED filings (DCED-CLGS-04). Required annually; hasn't been filed since 2014. Progress is being made to submit necessary filings to remediate. Estimated time frame is 30 days. Board Vice Chair plans to submit these by the end of July. Discuss.
21. Method 334 implementation has started. Employees are receiving initial training. We need to restart the protocol for Griffin tank due to chlorinator repair. Discuss.
22. Fit testing for respirator masks and complete physical exams were completed. Despite various confirmations, the site was unable to do fit testing for SCBA equipment. General Manager is searching for another location to perform the testing. Discuss.
23. Conference for EADS is scheduled for July 15<sup>th</sup> at 9 AM to begin work on bidding documents and other CDBG requirements. Board members are welcome to attend.
24. EADS site visit to all tanks will occur on July 12<sup>th</sup>. Distribution crew lead or plant manager are required to accompany EADS engineers.
25. Discuss Outreach instructor from DEP Outreach Provider Program. Onsite visit is being scheduled. July 30, 2022 at 10 AM is for introductory plant overview meeting. General Manager, CPO, Board Vice Chair, and plant manager are required attendees. Board members are welcome to attend.
26. Discuss Outreach instructor from DEP Outreach Provider Program. Onsite visit is being scheduled. August 11, 2022 is the date scheduled for leak loss analysis. Board members are welcome to attend.
27. Discuss School house road progress update. Parts have finally arrived 7-6-2022. Project will be scheduled after flat bed truck repair concludes.
28. Discuss right to know officer position. Discuss taking of minutes.
29. Motion to adjourn.